AGENDA REGULAR MEETING – MAYOR & BOARD OF TRUSTEES VILLAGE OF BURR RIDGE

June 27, 2011 7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. AUDIENCE
- 4. CONSENT AGENDA OMNIBUS VOTE

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Regular Meeting of June 13, 2011
- *B. Receive and File Draft Space Needs Committee Meeting of June 20, 2011
- *C. Receive and File Draft Plan Commission Meeting of June 20, 2011

6. ORDINANCES

- *A. Approval of An Ordinance Amending Section IV of the Zoning Ordinance of the Village of Burr Ridge (Z-07-2010 Annual Zoning Ordinance Update
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Automobile Repair and Service Business in a B2 District (Z-02-2011: 15W308-320 North Frontage Road Martin)
- *C. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Increase the Maximum Permitted Floor area Ratio (Z-08-2011: 220-240 Shore Drive Bronson & Bratton)
- *D. Approval of An Ordinance Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance for the Expansion of an Existing Restaurant with Service of Alcoholic Beverages and Extended Hours of Operations (Z-09-2011: 200-206 Burr Ridge Parkway Dao, Inc.)
- *E. Approval of An Ordinance Granting Variations of the Village of Burr Ridge Sign Ordinance for Number of Signs and Total Sign Area (S-03-2011: 201 Bridewell Drive Eddie Merlot's Restaurant)
- *F. Approval of Ordinance Amending Section 35-15-101 (b) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (To Allow Trucks on Brush Hill Road But Not on Soper Road)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. <u>Consideration of Plan Commission Recommendation to Approve Amendment to Estancia PUD (Z-12-2011; 100 Harvester Drive Mars Equities)</u>
- B. Consideration of Plan Commission Recommendation to Approve Text Amendment and Special Uses for Luxury Automobile Sales (Z-13-2011: 145 and 161 Tower Drive Ludicrous 6, LLC)
- *C. <u>Approval of Plan Commission Recommendation to Approve Special Use for Cellular Antenna on Village Water Tower (Z-11-2011: 7101 Garfield Avenue Verizon)</u>
- *D. <u>Approval of Plan Commission Recommendation to Approve Sign Variation (S-04-2011: 16W361 South Frontage Road Janko Group)</u>
- *E. Approval of Plan Commission Recommendation to Appoint Commissioner Guy Franzese as Plan Commission Vice Chairperson for a One-Year Term Ending June 9, 2012
- *F. Approval of Vendor List
- G. Other Considerations For Announcement, Deliberation and/or Discussion Only No Official Action will be Taken

9. AUDIENCE

- 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
- 11. ADJOURNMENT